

Regulatory Announcement

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Company Tesco PLC
TIDM TSCO
Headline Director/PDMR Shareholding
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NOTICE OF INTEREST IN
CORPORATE FILINGS



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Tesco PLC
11 May 2007

SIP - ORDINARY SHARE PURCHASE

SUPPL

11 May 2007

Tesco PLC

Tesco PLC (the 'Company') was notified today that the Trustees of the Tesco Employee Share Incentive Plan purchased 15,000,000 Ordinary shares of 5p each in the Company at an average price of 469.581p.

The Trust is for the benefit of employees and executive directors of the Company. Each executive director of the Company, as a potential beneficiary of the Trust, is deemed to have an interest in the shares acquired by the Trust. The directors in question are P A Clarke, A T Higginson, T P Leahy, T J R Mason, D T Potts, R W P Brasher, L Neville-Rolfe.

This announcement is made in accordance with the requirements of DTR 3.1.4(1)(a) and DTR 3.4.1 R(1)(b).

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